

Criminal Case Cover Sheet

FILED: UNDER SEAL (E-GOVT ACT)

U.S. District Court**Place of Offense:**☐ Under Seal**Judge Assigned:**

O'Grady

City: Arlington

Superseding Indictment:

Criminal No.

1:19-CR- 309

County: Arlington

Same Defendant:

New Defendant:

X

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:

Related Cases:

1:19-CR-270

Defendant Name: Scott Buchanan MACKENZIE

Alias(es):

☐ Juvenile FBI No.**Address:**

Arlington, VA

Employment:

Birth Date: XX/XX/1953**SSN:** XXX-XX-7676**Sex:**

Male

Race:

Caucasian

Nationality:

U.S.

Place of Birth: U.S.

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

☐ **Interpreter Language/Dialect:**

Auto Description:

Location/Status:**Arrest Date:**☐ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☒ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☒ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:** Andrea L. Mosley☐ Court Appointed

Counsel Conflicts:

Address: 1101 King St., Suite 610, Alexandria, VA 22314-2956☒ Retained**Phone:** (703) 548-3181☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** Kimberly Riley Pedersen, AUSA**Phone:** 703-299-3700**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

Special Agent Christian T. Rocca, FBI

U.S.C. Citations:**Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. §

1001

Wire Fraud

1

Felony

Set 2:

Date:

October 11, 2019

AUSA Signature:

Kimberly R. Pedersen

may be continued on reverse